

The Hon. John C. Coughenour

UNITED STATES DISTRICT COURT FOR THE  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

v.

RAJINDER PAL SINGH, aka JASPAL GILL,

Defendant.

NO. CR22-0079-JCC

~~[PROPOSED]~~

**ORDER OF FORFEITURE**

THIS MATTER comes before the Court on the United States' Motion for an Order of Forfeiture ("Motion") seeking to forfeit, to the United States, Defendant Rajinder Pal Singh's interest in a sum of money in the amount of \$500,000 (also known as a forfeiture money judgment) representing unrecovered proceeds the Defendant obtained as a result of the Conspiracy to Transport and Harbor Certain Aliens for Profit, charged in Count 1, in violation of 18 U.S.C. § 1324(a)(1)(A)(ii), (iii), (v)(I), and (a)(1)(B)(i), pursuant to 18 U.S.C. § 982(a)(6)(A) and 8 U.S.C. § 1324(b)(1), by way of 28 U.S.C. § 2461(c), some of which was also involved in the Conspiracy to Commit Money Laundering, charged in Count 2, in violation of 18 U.S.C. § 1957 and 1956(h), and is also forfeitable pursuant to 18 U.S.C. § 982(a)(1). The United States seeks a single Order of Forfeiture of a sum of money in the amount of \$500,000.

1 The Court, having reviewed the United States' Motion, as well as the other papers  
 2 and pleadings filed in this matter, hereby FINDS entry of an Order of Forfeiture is  
 3 appropriate because:

- 4 • Unrecovered proceeds of the Conspiracy to Transport and Harbor Certain  
 5 Aliens for Profit, in violation of 18 U.S.C. § 1324(a)(1)(A)(ii), (iii), (v)(I),  
 6 and 1324(a)(1)(B)(i) – some of which was also involved in the Conspiracy  
 7 to Commit Money Laundering, in violation of 18 U.S.C. § 1957 and  
 8 1956(h) – are forfeitable pursuant to 18 U.S.C. §§ 982(a)(1), (a)(6)(A), and  
 9 8 U.S.C. § 1324(b)(1), by way of 28 U.S.C. § 2461(c);
- 10 • In the Plea Agreement he entered on February 15, 2023, the Defendant:
  - 11 a. admitted that he personally obtained more than \$500,000 in cash  
 12 proceeds from the Conspiracy to Transport and Harbor Certain  
 13 Aliens for Profit, some of which he dissipated (Dkt. No. 29, ¶ 9, 13);
  - 14 b. agreed to forfeit a sum of money in the amount of \$500,000, which  
 15 represents unrecovered proceeds the Defendant personally obtained  
 16 as a result of the Conspiracy to Transport and Harbor Certain Aliens  
 17 for Profit (*Id.*, ¶ 9, 13);
  - 18 c. admitted that he committed the offense of Conspiracy to Launder  
 19 Monetary Instruments by conspiring with others to move at least  
 20 \$32,000 of these illicit proceeds using transactions that exceeded  
 21 \$10,000, and to obfuscate the nature of the illicit proceeds, in  
 22 violation of 18 U.S.C. § 1957 and 1956(h) (*Id.*, ¶ 9m-t); and
  - 23 d. agreed to forfeit, pursuant to 18 U.S.C. § 982(a)(1), any property  
 24 that was involved in the Conspiracy to Launder Monetary  
 25 Instruments (*Id.*, ¶ 9, 13).

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- The forfeiture of a sum of money in the amount of \$500,000 (the forfeiture money judgment) is personal to the Defendant; pursuant to Federal Rule of Criminal Procedure (“Fed. R. Crim. P.”) 32.2(c)(1), no third-party ancillary process is required before forfeiting it.

NOW, THEREFORE, THE COURT ORDERS:

1) Pursuant to 18 U.S.C. §§ 982(a)(1), (a)(6)(A), and 8 U.S.C. § 1324(b)(1) by way of 28 U.S.C. § 2461(c), and his Plea Agreement, the Defendant’s interest in the above-identified sum of money in the amount of \$500,000 is fully and finally forfeited, in its entirety, to the United States;

2) Pursuant to Fed. R. Crim. P. 32.2(b)(4)(A)–(B), this Order of Forfeiture will become final as to the Defendant at the time he is sentenced; it will be made part of the sentence; and it will be included in the judgment;

3) No right, title, or interest in the sum of money exists in any party other than the United States;

4) Pursuant to Fed. R. Crim. P. 32.2(e), in order to satisfy the sum of money, in whole or in part, the United States may move to amend this Order at any time to include substitute property having a value not to exceed \$500,000;

5) Forfeiture of the sum of money is separate and distinct from any restitution ordered in this case; and

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DATED this 16th day of June, 2023.

John C. Coyle

Presented by:

s/ Krista K. Bush  
KRISTA K. BUSH  
Assistant United States Attorney  
United States Attorney's Office  
700 Stewart Street, Suite 5220  
Seattle, WA 98101  
Phone: (206) 553-2242  
Fax: (206) 553-6934  
[Krista.Bush@usdoj.gov](mailto:Krista.Bush@usdoj.gov)